

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

July 12, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:08 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Principal Civil Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Brian Craig, Magnolia Wesleyan Church and the **PLEDGE OF ALLEGIANCE** was led by Deputy Fire Chief Mike Rottenberg.

ADJOURNMENT IN MEMORY: HARRIETTE M. WADE, SANTEE HISTORIAN

Council Member Dale presented the Certificate to Elaine Murphy, Member of the Santee Historical Society.

PROCLAMATION: JULY IS "RECREATION AND PARKS MONTH" AND PRESENTATION OF FUND RAISER PROCEEDS TO COUNCIL BY THE SANTEE PARK AND RECREATION COMMITTEE (SPARC)

Mayor Voepel presented the Proclamation to John Coates, Director of Community Services. Alan Tuthill, Chair of SPARC, presented a check to Council for \$14,230.76; money the Committee raised during the past year to support the Recreation Activity Donation Fund.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Minto requested Item 4(B) be continued to September 13th, when all Council Members would be present. Mayor Voepel requested Item 8(A) be heard before Item 4(A) and Item 9(A) be heard concurrently with Item 6(B).

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes
Santee City Council 6-28-06 Regular Meeting
Community Development Commission 6-28-06 Regular Meeting
Santee Public Financing Authority 6-28-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Authorization for a Contract Amendment with Canon Pacific Services, Inc. in the Amount of \$31,706 for Additional Street Sweeping Services.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing for Tentative Map (TM06-01) for a 6-Lot Subdivision and Development Review Permit (DR06-05) to Construct 6 Single-Family Units on a 1.51-Acre Site in the R2 Low-Medium Density Residential Zone. (Pryor Glen) Applicant: Northwest Development – Greg Brown Sr. (Resos: TM 58-2006, DR 59-2006)

The Public Hearing opened at 7:20 p.m. City Planner Kush presented the staff report.

PUBLIC SPEAKERS:

Opposed: Sammie Clark expressed concerns with traffic and asked for clarification on avigation easements.

Neutral: Kevin Whaley praised Greg Brown and his past development projects in the area. He asked that Mr. Brown continue working with the neighbors on the current projects. When asked, he noted his only real complaint about living near the airport is that jets sometimes takeoff early in the morning.

In Support: Applicant Greg Brown answered Council's questions.

Council requested staff research the hours of operation for the airport.

ACTION: On motion Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:48 p.m.; the Negative Declaration (AEIS 06-10) was approved as complete and in compliance with the provisions of CEQA; and two Resolutions approving Tentative Map TM06-01 and Development Review Permit DR06-05 were adopted with all voting aye, except Council Member Ryan who was absent.

- (B) Public Hearing for Tentative Map (TM05-13) for a 17-Lot Subdivision and Development Review Permit (DR05-29) to Construct 14 single family units on a 4.71 Acre Site at 9432-9440 Slope Street and 8530-8548 Rhone Road in the R2 Low-Medium Density Zone. (East County Estates) Applicant: Northwest Development – Greg Brown Sr. (Resos: TM 60-2006, DR 61-2006)**

The Public Hearing opened at 7:48 p.m. City Planner Kush presented the staff report.

PUBLIC SPEAKERS: Applicant Greg Brown was available to answer Council's questions and commended staff on their professionalism and ease to work with on projects.

ACTION: On motion Council Member Dale, seconded by Vice Mayor Jones, the Public Hearing was closed at 7:55 p.m.; the Negative Declaration (AEIS 05-35) was approved as complete and in compliance with the provisions of CEQA; and two Resolutions approving Tentative Map TM05-13 and Development Review Permit DR05-29 were adopted with all voting aye, except Council Member Ryan who was absent.

3. ORDINANCES (First Reading):

See Ordinance Under Item 6(B)

Item Re-Ordered to be heard before Item 4(A)

8. CITY MANAGER REPORTS:

(A) Tax Assessor's Report (Verbal Report)

City Manager Till announced that Fiscal Year 2006-07 Assessed Values for property in Santee has increased to \$4,067,785; an increase of 13.9% over last year. Mayor Voepel called for a brief recess at 7:57 p.m. so everyone could enjoy a piece of celebratory cake.

Council reconvened in Open Session at 8:10 p.m.

4. CITY COUNCIL REPORTS:

(A) Approval of Disaster Preparedness Committee Report / Action Plan and Adoption of a Resolution on Local Succession of Governance. (Voepel) (Reso 62-2006)

Entered Into the Record: Revised Resolution

Council Member Minto introduced the item and presented back ground information. Fire Chief Pfohl provided additional information utilizing a PowerPoint presentation and answered Council's questions.

Mayor Voepel requested staff seek out federal training opportunities that Council and the City Manager could attend and report back to Council via staff memo. He further requested staff to continue to aggressively promote the "You Are Not Alone" [YANA] program, which maintains a listing of citizens who need special assistance during an emergency.

Mayor Voepel clarified that the recommendation is to adopt the report tonight with the replacement Resolution that was distributed after the agenda was issued, and that staff will bring forward the succession plan for Council's consideration and adoption at the next meeting.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the revised Resolution approving the plan was adopted with all voting aye, except Council Member Ryan who was absent.

(B) Town Center Community Park Sports Complex Maintenance and Operations Services Agreement. (Minto)

This Item was continued to Sept 13, 2006.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Ball Field Improvements at Santee School District Sites.

Director of Community Services Coates presented the staff report and answered Council's questions. During discussion, Council Member Dale requested staff provide estimated costs of the proposed upgrades for the installation and for the annual maintenance. Staff was further asked to work with Padre Dam for utilization of reclaimed water for these projects.

ACTION: It was moved by Vice Mayor Jones and seconded by Council Member Minto to:

1. Approve the Amendment to the Santee School District Cooperative Facilities Utilization Agreement; and
2. Authorize the City Manager and City Attorney to make non-substantive changes to the amendment in keeping with the spirit of Council's direction; and
3. Authorize the City Manager to execute the Amendment; and
4. Approve the design and construction bid of the proposed projects on Santee School District property as listed on Attachment A.

The motion carried with all voting aye, except Council Member Ryan who was absent.

Items 6(B) and 9(A) were heard concurrently.

6. NEW BUSINESS:

- (B) A Resolution Amending the Fiscal Year 2006/2007 Budget, and a Resolution of Intention and an Ordinance Approving an Amendment to the Public Employees' Retirement System (PERS) Contract Providing the 2.7% at age 55 Full Formula for Local Miscellaneous Employees. (relates to Item 9A) (Resos: Budget 63-2006, PERS 64-2006)**

9. COMMUNITY DEVELOPMENT COMMISSION:

- (A) Resolution of the Community Development Commission Amending the Fiscal Year 2006/2007 Budget. (relates to Item 6B)**

Mayor Voepel requested staff to bring back a set of procedures for expending the \$10,000 in Community Services – Mayor or Council Initiated Special Events.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Jones, the City & CDC Fiscal Year 06/07 Budget Resolutions and the PERS Resolution were adopted, and the PERS Ordinance was approved for First Reading with the Second Reading set for August 9, 2006 with all voting aye, except Council Member Ryan who was absent.

(C) Selection of Voting Representative and Alternate for League of California Cities Annual Conference.

ACTION: After discussion, on motion of Mayor Voepel, seconded by Council Member Dale, Council Member Minto was selected as the Representative and Vice Mayor Jones as the Alternate with all voting aye, except Council Member Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Kathy Elliott and Nancy Nicholson, representing the Stoney Creek & Canopy Park developments at Riverwalk, introduced themselves to Council and invited everyone to visit and noted the model homes will be opening in September.

8. CITY MANAGER REPORTS:

- A. Item 8(A) was reordered to be heard before Item 4(A).

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

- A. Item 9(A) was reordered to be heard concurrently with 6(B).

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in Memory of Harriette Wade at 9:38 p.m.

Date Approved: August 9, 2006

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till